REPORT OF THE COMMITTEE ON FINANCE

FEBRUARY 20, 2008

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers,

Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley,

Schneider, Silvestri and Steele (16)

Absent: Commissioner Suffredin (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,215.97 attorney fees regarding People of the State of Illinois v. Joel Ben G. Trial Court Nos. 02-JA-940 and 03-JA-1268. Appellate Court No. 01-07-1301.
- MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,226.97 attorney fees regarding People of the State of Illinois v. Norman J. Trial Court Nos. 06-JA-219 and 06-JA-220. Appellate Court No. 01-07-0369.
- THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,000.00 attorney fees regarding People of the State of Illinois v. Tiffany G. Trial Court No. 04-JA-01551. Appellate Court No. 07-3230.
- THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$930.00 attorney fees regarding People of the State of Illinois v. Vernetta C. Trial Court Nos. 06-JA-00462 and 06-JA-00464. Appellate Court No. 1-07-1522.
- MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,439.88 attorney fees regarding People of the State of Illinois v. Simon D. Trial Court Nos. 06-JA-1612, 06-JA-1613 and 06-JA-1616. Appellate Court No. 1-07-2198.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:

\$27,816.28

APPELLATE CASES TO BE APPROVED:

\$5,812.82

NON-CAPITAL CASES

292126 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$765.25 attorney fees for the defense of an indigent defendant, Edward Latko. Indictment No. 00-CR-80004 (Non-Capital Case).

- DAVIS CLINIC, P.C., Indianapolis, Indiana, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$4,675.00 expert witness fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 292128 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$799.30 attorney fees for the defense of an indigent defendant, Terrance Louis a/k/a Terrance Johns. Indictment Nos. 05-CR-29122 and 07-CR-02497 (Non-Capital Cases).
- 292140 PATRICIA NEWTON, M.D., Baltimore, Maryland, presented by James M. Childs, Jr., Attorney, submitting an Order of Court for payment of \$7,908.75 expert witness fees for the defense of an indigent defendant, Pierre Houseworth. Indictment No. 03-CR-25508-01 (Non-Capital Case).
- 292196 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,462.50 attorney fees for the defense of an indigent defendant, Charmaine Johnson. Indictment No. 07-CR-14265 (Non-Capital Case).
- 292269 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Mark H. Kusatzky, Attorney, submitting an Order of Court for payment of \$3,600.00 expert witness fees for the defense of an indigent defendant, Stephen Smith. Indictment No. 05-CR-80004 (Non-Capital Case).
- 292294 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,375.00 attorney fees and costs for the defense of an indigent defendant, James Samuels. Indictment No. 05-CR-15726-01 (Non-Capital Case).
- 292295 DAVID C. THOMAS, Attorney, submitting an Order of Court for payment of \$534.20 attorney fees and costs for the defense of an indigent defendant, James Barksdale. Indictment No. 06-CR-80008-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:

\$256,442.84

NON-CAPITAL CASES TO BE APPROVED:

\$29,120.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 292139 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$427.75 for the defense of an indigent defendant, Raymond Cooksey. Domestic Relations Civil Contempt Case No. 86-D-4607.
- 292220 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$394.00 for the defense of an indigent defendant, Leonard Dabler. Domestic Relations Civil Contempt Case No. 01-D-18850.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:

\$8,197.35

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$821.75

JUVENILE CASES

- 292121 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Jeffery M. Dickerson, Father, re: M. Wiggins, a minor. Indictment No. 06-JA-525 (Juvenile Case).
- 292122 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Laura Braswell, Mother, re: the Braswell children, minors. Indictment Nos. 04-JA-311 and 04-JA-312 (Juvenile Cases).

- 292123 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Faye Crenshaw, Mother, re: the Crenshaw children, minors. Indictment Nos. 02-JA-670 and 02-JA-671 (Juvenile Cases).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Katherine Gay, Mother, re: T. Willett, a minor. Indictment No. 02-JA-507 (Juvenile Case).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Angel Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 01-JA-1160, 01-JA-1161 and 01-JA-1162 (Juvenile Cases).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Denise Bellamy, Mother, re: D. Bellamy, a minor. Indictment No. 07-JA-55 (Juvenile Case).
- 292130 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Cory Ellis, Father, re: D. Jackson, a minor. Indictment No. 07-JA-590 (Juvenile Case).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Nicole Dade, Mother, re: the Langman children, minors. Indictment Nos. 07-JA-528, 07-JA-529 and 07-JA-530 (Juvenile Cases).
- 292132 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,113.75 attorney fees for the defense of an indigent defendant, Clint Arnet, Father, re: C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 292133 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Andre Trotter, Sr., Father, re: A. Trotter, a minor. Indictment No. 03-JA-105 (Juvenile Case).
- 292134 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Rashad Green, Father, re: K. Green, a minor. Indictment No. 07-JA-577 (Juvenile Case).
- MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Arthur Springfield, Father, re: the Smith-Johnson and Springfield children, minors. Indictment Nos. 05-JA-01168, 05-JA-01170 and 05-JA-01171 (Juvenile Cases).
- MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Cornelius Abraham, Father, re: A. Sledge, a minor. Indictment No. 06-JA-15 (Juvenile Case).
- 292137 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Fannie Thomas, Grandmother, re: D. Thomas, a minor. Indictment No. 04-JA-1584 (Juvenile Case).
- 292138 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Ethel Keaton, Mother, re: the Howard and Keaton children, minors. Indictment Nos. 04-JA-1432, 04-JA-1433 and 04-JA-1434 (Juvenile Cases).
- THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Andre Agnew, Father, re: B. Thomas, a minor. Indictment No. 07-JA-0287 (Juvenile Case).
- 292144 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, D. Callon, a minor. Indictment No. 06-JA-00109 (Juvenile Case).

- 292145 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Ayanna Franklin, Mother, re: I. Brunson, a minor. Indictment No. 02-JA-0233 (Juvenile Case).
- TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of indigent defendants, the Hopson and King children, minors. Indictment Nos. 06-JA-763, 06-JA-764 and 06-JA-765 (Juvenile Cases).
- TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, David Richardson, Father, re: D. Richardson, a minor. Indictment No. 06-JA-314 (Juvenile Case).
- TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Lawrence Smith, Sr., Father, re: L. Smith, a minor. Indictment No. 07-JA-00422 (Juvenile Case).
- TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Gregory Thompson, Father, re: K. Thompson, a minor. Indictment No. 06-JA-00738 (Juvenile Case).
- 292150 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Bob Palese, Father, re: the Palese children, minors. Indictment Nos. 06-JA-00093 and 06-JA-00095 (Juvenile Cases).
- 292151 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Caress Jackson, Mother, re: B. Dorsey, a minor. Indictment No. 02-JA-1036 (Juvenile Case).
- 292152 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Amiol Mohammed, Father, re: N. Mohammed, a minor. Indictment No. 07-JA-00331 (Juvenile Case).
- 292153 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Kawana Sandlin, Mother, re: C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 292154 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Jesus Castro, III, Father, re: J. Castro and C. Kiser, minors. Indictment Nos. 97-JA-04543 and 97-JA-04546 (Juvenile Cases).
- 292155 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, A. Curtis and C. Rayford, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 292156 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, C. Eatman, a minor. Indictment No. 06-JD-3588 (Juvenile Case).
- 292157 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Edward Kurczaba, Father, re: A. Kurczaba, a minor. Indictment No. 94-JA-08580 (Juvenile Case).
- 292158 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Anthony Arnold, Sr., Father, re: A. Arnold, a minor. Indictment No. 03-JA-00251 (Juvenile Case).
- 292159 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of indigent defendants, R. James and D. Montgomery, minors. Indictment Nos. 05-JA-00527 and 07-JA-00024 (Juvenile Cases).

- 292160 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, A. Jenkins, a minor. Indictment No. 06-JA-00577 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$286.87 attorney fees for the defense of an indigent defendant, Rashay Head, Mother, re: the Head children, minors. Indictment Nos. 03-JA-204, 04-JA-1414 and 06-JA-113 (Juvenile Cases).
- 292180 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).
- 292181 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, J. Beathea, a minor. Indictment No. 07-JA-506 (Juvenile Case).
- 292182 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Jose Martinez, Father, re: A. Harper, a minor. Indictment No. 07-JA-877 (Juvenile Case).
- 292183 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, M. Love, a minor. Indictment No. 07-JD-4307 (Juvenile Case).
- 292184 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 05-JA-982 and 06-JA-838 (Juvenile Cases).
- 292185 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Daryl Jackson, Sr., Father, re: the Jackson children, minors. Indictment Nos. 04-JA-1151 and 04-JA-1152 (Juvenile Cases).
- 292186 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Michael Booth, Father, re: the Booth children, minors. Indictment Nos. 04-JA-360 and 04-JA-361 (Juvenile Cases).
- 292187 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Carmen Miranda, Mother, re: the Salgado children, minors. Indictment Nos. 00-JA-0010, 00-JA-0011, 00-JA-0012 and 00-JA-0013 (Juvenile Cases).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Marian Richardson, Mother, re: C. Butler, a minor. Indictment No. 05-JA-845 (Juvenile Case).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Kathleen Fisher, Mother, re: Z. Fisher, a minor. Indictment No. 06-JA-214 (Juvenile Case).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Clarence Cavines, Father, re: Y. Barnes, a minor. Indictment No. 06-JA-906 (Juvenile Case).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 04-JA-1563, 04-JA-1564 and 04-JA-1565 (Juvenile Cases).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Lynnesia Hiles-Sloan, Mother, re: the Miles child, a minor. Indictment No. 07-JA-00604 (Juvenile Case).
- 292199 CAMILLE HICKS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, E. Coleman, a minor. Indictment No. 07-JD-60563 (Juvenile Case).

- 292200 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Remando Stevens, Father, re: the Stevens children, minors. Indictment Nos. 06-JA-00528, 06-JA-00529 and 06-JA-00530 (Juvenile Cases).
- 292201 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,950.00 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: the Carter children, minors. Indictment Nos. 01-JA-00253 and 01-JA-00254 (Juvenile Cases).
- THOMAS J. ESLER, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, K. Shields, a minor. Indictment No. 00-JA-1196 (Juvenile Case).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Bennie Jackson, Sr., Father, re: B. Jackson, a minor. Indictment No. 05-JA-1216 (Juvenile Case).
- 292204 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Luis Lema, Father, re: D. Lema, a minor. Indictment No. 07-JA-702 (Juvenile Case).
- 292205 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Cherita Jackson, Mother, re: P. Agee and B. Jackson, minors. Indictment Nos. 07-JA-605 and 07-JA-699 (Juvenile Cases).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Maria Aguilar, Mother, re: C. Brito, a minor. Indictment No. 07-JA-673 (Juvenile Case).
- 292208 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Guillermo Gonzalez, Sr., Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-0820, 04-JA-0821 and 06-JA-0042 (Juvenile Cases).
- 292209 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of indigent defendants, the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, the Cahill children, minors. Indictment Nos. 00-JA-01283, 00-JA-01285, 00-JA-01286 and 00-JA-01287 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Sharon Booth, Mother, re: the Booth children, minors. Indictment Nos. 04-JA-00360 and 04-JA-00361 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: W. Smith, a minor. Indictment No. 07-JA-00382 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, M. White, a minor. Indictment No. 07-JD-05692 (Juvenile Case).

- 292219 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Malcolm Brent, Father, re: A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whit, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$262.91 attorney fees for the defense of an indigent defendant, Peter Pantojas, Father, re: J. Pantojas, a minor. Indictment No. 06-JA-832 (Juvenile Case).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Lena Stokes, Mother, re: the Stokes children, minors. Indictment Nos. 98-JA-513 and 98-JA-514 (Juvenile Cases).
- THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Dujuana Ward, Mother, re: S. Ward, a minor. Indictment No. 04-JA-1113 (Juvenile Case).
- THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Sabrina Jones, Mother, re: L. Hoskins, a minor. Indictment No. 02-JA-1546 (Juvenile Case).
- THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Michael Coleman, Father, re: B. Coleman, a minor. Indictment No. 07-JA-759 (Juvenile Case).
- THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Allan Furman, Sr., Father, re: A. Furman, a minor. Indictment No. 03-JA-894 (Juvenile Case).
- THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of indigent defendants, the Freeman and Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147, 04-JA-1148 and 07-JA-295 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Tatianna Schaffer, Mother, re: K. Schaffer, a minor. Indictment No. 06-JA-00153 (Juvenile Case).
- 292258 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 05-JA-442, 05-JA-443, 05-JA-444 and 05-JA-445 (Juvenile Cases).
- 292259 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Michael Cannon, Father, re: A. Cannon, a minor. Indictment No. 07-JA-288 (Juvenile Case).
- 292261 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Alan Kopka, Father, re: L. Kopka, a minor. Indictment No. 99-JA-1559 (Juvenile Case).
- 292262 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-800 and 06-JA-436 (Juvenile Cases).
- DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Levantino Harris, Father, re: A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$294.57 attorney fees for the defense of an indigent defendant, Timmie Willis, Father, re: the Willis children, minors. Indictment Nos. 04-JA-548 and 04-JA-550 (Juvenile Cases).

- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,120.17 attorney fees for the defense of an indigent defendant, Davis Frederick, Father, re: D. Frederick, a minor. Indictment No. 04-JA-1215 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 292280 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Pierre Hatcher, Father, re: N. Hatcher, a minor. Indictment No. 05-JA-321 (Juvenile Case).
- THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: the Johnson children, minors. Indictment Nos. 04-JA-0099 and 04-JA-0100 (Juvenile Cases).
- THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Leroy Leflore, Father, re: the Parker children, minors. Indictment Nos. 03-JA-00981, 03-JA-00982, 03-JA-00983, 03-JA-00984 and 03-JA-00985 (Juvenile Cases).
- THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Olga DeLabra, Mother, re: the Reyes children, minors. Indictment Nos. 02-JA-01609, 02-JA-01610, 02-JA-01611 and 02-JA-01612 (Juvenile Cases).
- 292284 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Tina Green, Guardian, re: C. Pierce, a minor. Indictment No. 91-J-026508 (Juvenile Case).
- 292285 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Tyrone McKinney, Father, re: T. McKinney, a minor. Indictment No. 04-JA-00755 (Juvenile Case).
- 292286 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Daryl Jason Thompson, Father, re: the Muhammad and Thompson Muhammad children, minors. Indictment Nos. 04-JA-00626 and 04-JA-00627 (Juvenile Cases).
- 292287 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Albert Smith, Father, re: the Smith children, minors. Indictment Nos. 05-JA-1248 and 07-JA-00033 (Juvenile Cases).
- MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Corinthian Jones, Father, re: A. Anderson, a minor. Indictment No. 07-JA-00398 (Juvenile Case).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Tiffany Doss, Mother, re: the Brown and Wilkerson children, minors. Indictment Nos. 03-JA-1723 and 03-JA-1724 (Juvenile Cases).
- 292292 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, T. Walker, a minor. Indictment No. 00-JA-552 (Juvenile Case).
- 292293 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Greg Arrington, Father, re: I. Williams, a minor. Indictment No. 99-JA-387 (Juvenile Case).
- 292296 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Cassondra Yates, Mother, re: the Butler, Willis and Yates children, minors. Indictment Nos. 04-JA-546, 04-JA-547, 04-JA-548, 04-JA-549 and 04-JA-550 (Juvenile Cases).

- 292297 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Frank Ortiz, Father, re: D. Griffin, a minor. Indictment No. 97-JA-111 (Juvenile Case).
- THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$588.75 attorney fees for the defense of an indigent defendant, James Lewis, Father, re: S. Lewis, a minor. Indictment No. 06-JA-283 (Juvenile Case).
- 292299 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Karen Wood, Mother, re: C. Mercado, a minor. Indictment No. 04-JA-1345 (Juvenile Case).
- THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Melissa Lopez, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1425 and 03-JA-1426 (Juvenile Cases).
- THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,992.50 attorney fees for the defense of indigent defendants, R. Hamilton and A. Talbot, minors. Indictment Nos. 04-JA-338 and 04-JA-762 (Juvenile Cases).
- THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Ina Walker, Mother, re: the Hamilton children, minors. Indictment Nos. 02-JA-1709 and 02-JA-1710 (Juvenile Cases).
- THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Andrea Baldwin, Mother, re: D. Martin, a minor. Indictment No. 99-JA-213 (Juvenile Case).
- THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of indigent defendants, the Redmond children, minors. Indictment Nos. 05-JA-662 and 05-JA-663 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:

\$656,913.18

JUVENILE CASES TO BE APPROVED:

\$57,885.77

SPECIAL COURT CASES

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding <u>Jimmy Doe v. County of Cook</u>, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006.

Plaintiffs, represented by the Roger Baldwin Foundation of the American Civil Liberties Union (ACLU) and the firm of Kirkland & Ellis, filed a *Motion for Appointment of a Receiver* on May 29, 2007. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

In accordance with the *Agreed Order Appointing a Transitional Administrator*, paragraph 5(f), the Transitional Administrator possesses the authority to petition the District Court for authority to expend funds in carrying out his duties under the Order. The Transitional Administrator has recently brought two such issues to the Court in accordance with paragraph 5(f). On February 6, 2008, the District Court entered an order requiring Cook County to pay outstanding invoices to Jani-King in the amount of \$370,976.09 and outstanding invoices to Chicago Uniform Company in the amount of \$81,523.95.

Upon approval, the Cook County Comptroller will issue payment in two (2) separate checks as follows: the first check in the amount of \$370,976.09 made payable to Jani-King; and the second check in the amount of \$81,523.95 made payable to Chicago Uniform Company. Please forward the checks to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

292305

QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,513.37 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of November 26 through December 14, 2007. To date \$193,620.41 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292306

QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,258.90 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of November 9 through December 14, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292307

JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$71,230.02 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On January 11, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 20th Unopposed Petition in the amount of \$71,230.02 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$576,812.03. Ms. Nowicki has accumulated total expenses of \$820,270.26 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

292308

JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$76,014.68 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On January 11, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 21st Unopposed Petition in the amount of \$76,014.68 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$576,812.03. Ms. Nowicki has accumulated total expenses of \$820,270.26 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

292309

QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,679.25 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of November 12 through December 14, 2007. To date \$548,781.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292310 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding <u>Jimmy Doe v. County of Cook</u>, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the

entry of an Agreed Supplemental Order approved by the Court on May 18, 2006.

Plaintiffs, represented by the Roger Baldwin Foundation of the American Civil Liberties Union (ACLU) and the firm of Kirkland & Ellis, filed a *Motion for Appointment of a Receiver* on May 29, 2007. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

In accordance with the *Agreed Order Appointing a Transitional Administrator*, paragraph 7(c-e), Cook County is required to set aside funds for the reasonable costs and expenses of the transitional administrator and any retained staff. The funds are to be maintained by the Cook County Comptroller and disbursed for the sole purpose of satisfying those reasonable costs and expenses under a process of review established by the order in paragraph 7(d and e). On January 31, 2008, the District Court entered an order requiring Cook County to set aside \$250,000.00 for the continued funding of the transitional administrator.

Upon approval, the Cook County Comptroller will transfer \$250,000.00 from the Self-Insurance Fund and maintain those funds in accordance with the terms of the *Agreed Order Appointing a Transitional Administrator*, paragraph 7(c-e), and disburse the funds in accordance with the process established by the order.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:

\$1,326,712.66

SPECIAL COURT CASES TO BE APPROVED:

\$881,196.26

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting four (4) invoices totaling \$448,297.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of April through October 2007 (326-298 Account). (See Comm. No. 290611). Purchase Order No. 156845, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

JEFFERSON COUNTY SHERIFF'S OFFICE, Mount Vernon, Illinois, submitting invoice totaling \$27,350.00, part payment for Contract No. 07-41-530, to provide boarding and lodging of male detainees for the Department of Corrections, on various dates in the month of October 2007 (239-231 Account). Purchase Order No. 160516, approved by County Board October 2, 2007.

SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting five (5) invoices totaling \$336,780.48, part payment for Contract No. 05-41-596, for technical, consulting, management and staffing services for the Bureau of Information Technology & Automation, for the months of January through April and December 2007 (490-220 Account). (See Comm. No. 291782). Purchase Order No. 158341, approved by County Board April 6, 2005.

- 292169 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$771,574.00, part payment for printing of the Primary Election ballots (including specimen ballots and absentee ballots) for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners February 4, 2008.
- 292170 ORLAND ENVELOPE, INC., Orland Park, Illinois, submitting invoice totaling \$114,582.40, part payment for printing of election forms for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners February 4, 2008.
- 292171 LOWITZ & SONS, Chicago, Illinois, submitting invoice totaling \$38,213.00, part payment for printing and bindery correction sheets, signature capture forms and banner pages & sheets for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners February 2, 2008.
- WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$37,960.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2006 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Finance (490-265 Account). Purchase Order No. 158393, approved by County Board November 7, 2002 and March 20, 2007.
- AON PRIVATE RISK MANAGEMENT INSURANCE AGENCY, INC., El Segundo, California, submitting invoice totaling \$31,467.00, full payment for Contract No. 03-45-372, for risk coverage for the Commercial Crime Policy Plan for the Treasurer's Office, for the period of December 6, 2007 through December 5, 2008 (060-250 Account). Purchase Order No. 159767, approved by County Board November 19, 2002, November 18, 2003, November 3, 2004, October 18, 2005, October 4, 2006 and November 6, 2007.
- 292229 CENTRAL BLACKTOP COMPANY, INC., LaGrange, Illinois, submitting invoice totaling \$108,338.76, 3rd part payment for Contract No. 06-53-498 Rebid, for the Countywide Pavement Restoration Program (Phase II) for the Office of Capital Planning and Policy, for the period of June 23 through December 31, 2007. Bond Issue (20000 Account). (See Comm. No. 288437). Purchase Order No. 153708, approved by County Board September 7, 2006.
- DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$296,019.00, 6th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of November 28 through December 26, 2007. Bond Issue (20000 Account). (See Comm. No. 291369). Purchase Order No. 157568, approved by County Board May 15, 2007.
- DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$2,417,845.50, 2nd part payment for Contract No. 06-53-353 Rebid/Revised, for countywide telecommunication wiring installation, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the months of November and December 2007. Bond Issue (20000 Account). (See Comm. No. 291570). Purchase Order No. 158550, approved by County Board July 31, 2007.
- TENG & ASSOCIATES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$79,508.08, part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 (Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections) for the Office of Capital Planning and Policy, for the period of November 17, 2007 through January 18, 2008. Bond Issue (20000 Account). (See Comm. No. 291755). Purchase Order No. 146653, approved by County Board May 3, 2005.

- DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$774,889.20, 12th and 13th part payments for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the months of November and December 2007. Bond Issue (20000 Account). (See Comm. No. 291247). Purchase Order No. 153039, approved by County Board July 12, 2006.
- 292237 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$71,261.89, part payment for Contract No. 07-45-389, for leasing of laser printers for the Department for Management of Information Systems, for the months of June through September 2007 (714/012-579 Account). Purchase Order No. 158614, approved by County Board June 5, 2007.
- DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$719,737.20, 8th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of January 2008. Bond Issue (28000 Account). (See Comm. No. 291568). Purchase Order No. 156352, approved by County Board January 23, 2007.
- SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$67,448.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 160064, approved by County Board March 20, 2007.
- SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$58,586.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 160062, approved by County Board March 20, 2007.
- 292241 CISCO SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$152,118.63, part payment for Contract No. 06-42-390, for Cisco hardware and software used to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, on various dates in the months of June and November 2007 (717/009-570 Account). Purchase Order No. 159860, approved by County Board October 18, 2005 and December 6, 2006.
- PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$273,079.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the County Clerk's Office, Election Division for the February 5, 2008 Primary Election (524-430 Account). (See Comm. No. 291654). Purchase Order No. 160165, approved by County Board July 9, 2002, July 13, 2004, June 6, 2006, July 12, 2006, September 7, 2006 and June 5, 2007.
- FHP TECTONICS CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$1,065,816.00, 4th and 5th part payments for Contract No. 06-53-665, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package B at the Oak Forest Hospital of Cook County Campus) for the Office of Capital Planning and Policy, for the period of August 17 through December 31, 2007. Bond Issue (20000 Account). (See Comm. No. 290263). Purchase Order No. 156353, approved by County Board February 6, 2007.
- 292250 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$697,113.00, 2nd part payment for Contract No. 06-45-748 A & B, for the lease of iSeries 9406-570 and 9406-550 midrange processors for the Department of Office Technology (714/023-579 Account). Purchase Order No. 160609, approved by County Board September 7, 2006.
- SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$262,395.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 160061, approved by County Board March 20, 2007.

- ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$133,110.00, 4th part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the months of April 2007 through January 2008. Bond Issue (28000 Account). (See Comm. No. 282769). Purchase Order No. 130743, approved by County Board August 1, 2002, July 13, 2004 and February 15, 2006.
- SCHIRMER ENGINEERING CORPORATION, Chicago, Illinois, submitting invoice totaling \$42,455.00, 21st part payment for Contract No. 06-41-47, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X at the Department of Corrections Campus) for the Office of Capital Planning and Policy, for the month of December 2007. Bond Issue (20000 Account). (See Comm. No. 291571). Purchase Order No. 147666, approved by County Board May 3, 2005.
- J.J. COLLINS SONS, Chicago, Illinois, submitting invoice totaling \$75,500.00, part payment for Contract No. 07-41-395, for the printing of application for ballot books for the February 5, 2008 Primary Election, for the County Clerks Office, Election Division (524-240 Account). Purchase Order No. 158616, approved by County Board June 19, 2007.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 292117 CHAMBERLIN EDMONDS & ASSOCIATES, INC., Atlanta, Georgia, submitting invoice totaling \$107,603.69, part payment for Contract No. 06-41-588, for Social Security Income/Social Security Disability Income services for applications denied by Medicaid for Stroger Hospital of Cook County, for the month of November 2007 (897-260 Account). (See Comm. No. 291455). Purchase Order No. 157106, approved by County Board June 20, 2006.
- RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$321,195.50, part payment for Contract No. 04-41-730, for a subagreement for general, orthopedic and cardiovascular-thoracic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October and November 2007 (897-272 Account). (See Comm. No. 291234). Purchase Order No. 158217, approved by County Board June 15, 2004 and June 19, 2007.
- WOMEN'S RESOURCE ASSISTANCE PROGRAM, INC. (WRAP), Harvey, Illinois, submitting invoice totaling \$28,526.13, part payment for Contract No. 07-45-340, to provide AIDS/HIV prevention services for the Department of Public Health through the Regional HIV Prevention Grant, for the months of January through March 2007 and August through November 2007 (984-260 Account). Purchase Order No. 158611, approved by County Board April 3, 2007.
- NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$115,115.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, for the month of November 2007 (897-272 Account). (See Comm. No. 291009). Purchase Order No. 159092, approved by County Board June 19, 2007.

NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting two (2) invoices totaling \$71,239.47, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of September and October 2007 (897-365 Account). (See Comm. No. 290335). Purchase Order No. 155437, approved by County Board September 21, 2004 and September 18, 2007.

COMMISSIONER MURPHY VOTED PRESENT ON THE ABOVE ITEM.

- BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$28,182.75, part payment for Contract No. 05-45-57, for reagents and supplies including upgrade of existing vendor manufactured and provided hematology analyzers with a slide maker/stainer for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 155432, approved by County Board September 8, 2004 and September 18, 2007.
- 292167 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$31,942.80, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of November 2007 (897-450 Account). (See Comm. No. 291125). Purchase Order No. 156590, approved by County Board May 17, 2005.
- NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$117,326.65, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the month of December 2007 (898-272 Account). (See Comm. No. 291421). Purchase Order No. 158325, approved by County Board June 19, 2007.
- NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$25,662.19, part payment for Contract No. 06-41-578, for retroactive claims reprocessing (RCR) services for Stroger Hospital of Cook County, for the month of December 2007 (897-260 Account). (See Comm. No. 291549). Purchase Order No. 157107, approved by County Board June 20, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

SAV-RX CHICAGO, INC., Chicago, Illinois, submitting two (2) invoices totaling \$1,252,783.25, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the months of December 2007 and January 2008 (890-260 Account). Purchase Order No. 160572, approved by County Board December 1, 2004, April 18, 2006 and October 2, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- ETHICON, INC., Chicago, Illinois, submitting invoice totaling \$39,923.00, part payment for Contract No. 07-45-387, for breast biopsy Mammotomes® supplies (e.g., mammotome® multi-probes, disposable probe guides for Lorad and Fisher instruments, Mammomark® breast markers and Cormark breast marker) for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 159898, approved by County Board June 19, 2007.
- ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$489,779.55, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, on various dates in the months of October through December 2007 (897-260 Account). Purchase Order No. 160575, approved by County Board September 7, 2006.
- UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$44,331.61, part payment for Contract No. 05-43-527, for orthopaedic surgery services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in orthopedic and plastic surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of December 2007 (897-272 Account). (See Comm. No. 290879). Purchase Order No. 158627, approved by County Board March 1, 2005 and June 19, 2007.

- GE MEDICAL SYSTEMS, Chicago, Illinois, submitting two (2) invoices totaling \$129,739.56, part payment for Contract No. 06-45-738, for maintenance and repair of the picture archiving and communication system (PACS) for Stroger Hospital of Cook County, for the months of December 2007 and January 2008 (897-442 Account). Purchase Order No. 160069, approved by County Board September 19, 2006.
- 292244 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$218,348.35, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of December 16, 2007 through January 15, 2008 (897-368 Account). Purchase Order No. 160075, approved by County Board March 15, 2006.
- 292246 CERNER CORPORATION, Kansas City, Missouri, submitting two (2) invoices totaling \$218,778.19, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County, for the months of January through March 2008 (897-441 Account). Purchase Order No. 160576, approved by County Board June 5, 2007.
- MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$38,000.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 160112, approved by County Board September 8, 2004 and July 12, 2006.
- ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of January 16-31, 2008 (240-272 Account). Purchase Order No. 160343, approved by County Board June 6, 2006.
- RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$144,083.00, part payment for Contract No. 04-41-730, for a subagreement for infectious disease, cardiology, research support staff, rheumatologic and hematology/oncology (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October and November 2007 (897-272 Account). Purchase Order No. 160116, approved by County Board June 15, 2004 and June 19, 2007.
- AVAYA, INC., New York, New York, submitting invoice totaling \$181,763.00, full payment for Contract No. 07-41-479, to upgrade the existing voice networks at various locations for the Department of Public Health to accommodate the incorporation of the three (3) TB clinics into the county's voice network through the Illinois Department of Public Health Health Service Grant (975-570 Account). Purchase Order No. 160063, approved by County Board September 18, 2007.
- ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$426,567.58, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for the Stroger Hospital of Cook County, for the month of December 2007 (897-442 Account). Purchase Order No. 160113, approved by County Board November 2, 2006.
- 292275 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$29,602.95, part payment for Contract No. 06-45-630, for specialized cytogenetic and/or fluorescence in situ hybridization (FISH) laboratory testing services for genetic diseases and hematologic disorders for Stroger Hospital of Cook County, for the month of December 2007 (897-278 Account). Purchase Order No. 160517, approved by County Board July 12, 2006.
- PER SE TECHNOLOGIES, Atlanta, Georgia, submitting invoice totaling \$88,416.00, part payment for Contract No. 06-45-725, for software and enhancement support for the outpatient pharmacy system for the Bureau of Health Services, for the months of July 2006 through June 2007 (897-441 Account). Purchase Order No. 154811, approved by County Board September 7, 2006.

292290

AVAYA, INC., New York, New York, submitting invoice totaling \$85,649.00, full payment for Contract No. 07-41-479, to upgrade the existing voice networks at various locations for the Department of Public Health to accommodate the incorporation of the three (3) TB clinics into the county's voice network through the Illinois Department of Public Health Health Service Grant (975-570 Account). Purchase Order No. 159762, approved by County Board September 18, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE ABOVE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NO. 292311. THE MOTION CARRIED.

ISAAC RAY CENTER, INC., Chicago, Illinois, submitting four (4) invoices totaling \$450,951.36, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the periods of December 1-31, 2007, January 1-15 and February 1-15, 2008 (240-272 Account). (See Comm. No. 292265). Purchase Order No.

160343, approved by County Board June 6, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 292311. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

292194

ROBBIE M. BROWN, in the course of her employment as a Dietician for Oak Forest Hospital of Cook County sustained accidental injuries on June 24, 2003. While walking back to the kitchen the Petitioner fell, and as a result she injured her back and left hand (lumbar contusion with radiculopathy; thoracic sprain; left hand contusion). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-57847 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard S. Volpe, Law Firm of Grazian & Volpe.

292207

DOROTHY FEGGINS, in the course of her employment as a Nurse for the Ambulatory and Community Health Network of Cook County, Robbins Health Center sustained accidental injuries on January 20, 2004. The Petitioner slipped on a patch of ice, and as a result she injured her right arm and shoulder (impingement and tear of the right rotator cuff; right shoulder arthroscopy and subacromial decompression). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-26349 in the amount of \$17,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Glenn J. Guth, Law Firm of Guth, Reinke & Farnan, Ltd.

292210

ASIMOULA KORONAKOS, in the course of her employment as a Janitor for the Sheriff's Custodial Department sustained accidental injuries on April 28, 2006. The Petitioner fell in a hole in the sidewalk, and as a result she injured her right knee (undersurface tear to the right medial meniscus). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-23219 in the amount of \$5,306.97 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Christopher Mose, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

- GRESANDRA SHUMAKER, in the course of her employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on January 26, 2006. The Petitioner slipped on water and fell, and as a result she injured her left arm (left arm contusion, sprain/strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-8603 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Paul G. O'Toole, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.
- DIANE THORNBURG, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 16, 2002. The Petitioner slipped on ice and fell, and as a result she injured her right foot and both knees (non-union avulsion fractures of the second, third and fifth metatarsal base of the right foot, Charcot neuroarthropathy, Complex Regional Pain Syndrome, fluid drained from her feet). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-43156 in the amount of \$24,412.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Curtis S. Burke, Law Office of Curtis S. Burke, P.C.
- JOSEPH P. CAPOTOSTO, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on July 25, 2002. The Petitioner broke up an altercation between two inmates, and as a result he injured his right wrist (tear of triangular fibrocartilage complex; right wrist arthroscopy and debridement; right scapholunate ligament reconstruction with hardware and right posterior interosseous neurectomy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-31098 in the amount of \$38,548.72 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. (Finance Subcommittee January 9, 2008). Attorney: Ross Tyrrell, Law Office of Ross Tyrrell, Ltd.
- ROBERT VAUGHAN, in the course of his employment as an Investigator for the Sheriff's Police Department sustained accidental injuries on March 13, 2006. The Petitioner slipped on fluid and fell, and as a result he injured both knees (complete rupture of the proximal attachment of the anterior cruciate ligament of the left knee; arthroscopy of the left knee, the right knee had a torn interior cruciate ligament; ACL reconstruction of the right knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-15523 in the amount of \$69,976.80 and recommends its payment. (Finance Subcommittee January 9, 2008). Attorney: Andrew P. Domin, Law Firm of Krol, Bongiorno & Given, Ltd.
- EDIE JACOBS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 23, 2004. The Petitioner stepped into a hole, and as a result she injured her right ankle, knee and back (sprain/strain of the right ankle, right knee, and lumbosacral spine). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 04-WC-58113 in the amount of \$17,643.48 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert Schlemmer, Law Firm of Cohn, Lambert, Ryan.
- ALICE WINSELLE, in the course of her employment as a Dietary Food Cook for Stroger Hospital of Cook County sustained accidental injuries on May 1, 2006. The Petitioner slipped on water and twisted her foot and ankle, and as a result she injured her left foot and ankle (severe left ankle sprain; inflammation in the left sinus tarsi). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-27097 in the amount of \$23,941.64 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary Friedman, Law Firm of Friedman & Solmor.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT:

\$980,327.02

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$200,830.11

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

292234 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery

of \$980.49. Claim No. 20050272, Sheriff's Police Department.

Responsible Party: N&M Transfer Company (Owner), Herman F. Schopper (Driver),

630 Muttart Road, Neenah, Wisconsin 54956

Damage to: Sheriff's Police Department vehicle
Our Driver: James Goodman, Unit #1697

Date of Accident: November 13, 2007

Location: 1500 Maybrook Drive, Maybrook, Illinois

(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT:

\$12,812.93

SUBROGATION RECOVERY TO BE APPROVED:

\$980.49

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

292267 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance

Program Settlement Claim payment of \$859.18. Claim No. 97006894, Highway

Department.

Claimant: James W. Kendall, Sr., 1393 Aitken Drive, Bannockburn, Illinois

60015

Claimant's Vehicle: 2004 Chevrolet Avalanche

Date of Accident: December 5, 2007

Location: Winnetka Avenue near Sunset Ridge, Northfield, Illinois

Highway Department snowplow crew was plowing snow along Winnetka Avenue near Sunset Ridge in Northfield when fragments from the snow plow shoe fell onto the roadway and damaged Claimant's vehicle, left front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

292270 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$228.32. Claim No. 97006744, Department of Facilities Management Central Services.

Claimant: Geraldine L. O'Connor, 9905 South Maplewood Street, Chicago,

Illinois 60655

Claimant's Vehicle: 2004 Toyota Rav4

Our Driver: Patrick J. Cunningham, Plate #M130682

Date of Accident: September 19, 2007

Location: Cicero Avenue near Midlothian Turnpike, Crestwood, Illinois

Department of Facilities Management Central Services vehicle was traveling northbound on Cicero Avenue near Midlothian Turnpike in Crestwood, behind Claimant. The County driver was unable to stop and struck the Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

292273 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$325.00. Claim No. 97006896, Highway Department.

Claimant: Michelle R. Ott, 7N371 Sycamore, Medinah, Illinois 60157

Claimant's Vehicle: 1997 Chevrolet Malibu Date of Accident: December 6, 2007

Location: Roselle Road near Bode Road, Hoffman Estates, Illinois

Highway Department snowplow crew was plowing and salting on Roselle Road near Bode Road in Hoffman Estates, when a chunk of salt flew from the truck, struck and damaged the windshield of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT:

\$23,387.32

SELF-INSURANCE CLAIMS TO BE APPROVED:

\$1,412.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Antonio Leal and Jerry Alonzo v. Sheriff Officer Kozlar, et al., Case No. 05-C-5744. This matter involves a civil rights violation at plaintiff's home. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Antonio Leal, Jerry Alonzo and Jeffrey Neslund, their attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding William Roberson v. Sheriff of Cook County, Case No. 04-M4-2071. This matter involves allegations of injury that arose from excessive detention at the jail. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to William G. Roberson and Jeffrey L. Whitcomb, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$28,500.00 for the release and settlement of suit regarding Ronald Smith v. Joseph Boyle, et al., Case No. 02-C-2788. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$28,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$28,500.00, made payable to Veronica Childs per the settlement agreement. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$33,000.00 for the release and settlement of suit regarding Cory Williams v. Officer Purtell, Case No. 07-C-0742. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$33,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$33,000.00, made payable to Cory Williams and Gregory E. Kulis and Associates, his attorneys. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Sotomayor, et al. v. Officer Moman, et al., Case No. 07-C-200. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 6, 2007. State's Attorney recommends payment of \$50,000.00, made payable to Manuela Sotomayor and Mark W. Solock, her attorney. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$350,000.00 for the release and settlement of suit regarding Stephen Hogan v. Gonzalez, et al., Case No. 06-C-6984. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$350,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 8, 2008. State's Attorney recommends payment of \$350,000.00, made payable to Stephen Hogan and Elliot Richardson & Associates, his attorneys. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:

\$14,774,522.68

PROPOSED SETTLEMENTS TO BE APPROVED:

\$480,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

292236

PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$46,305.02, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$538,262.78	\$220,724.52
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$79,603.08	\$79,685.93
DISCOUNT	\$224,296.97	\$94,733.57
AMOUNT PAYABLE	\$234,362.73	\$46,305.02

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

292235

THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$295,219.53, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 7-20, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY PHYSICIANS GROUP.

SECTION 10

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period ending November 30, 2007 as presented by the Cook County Comptroller.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE OF THE COUNTY OF COOK FOR THE PERIOD ENDING NOVEMBER 30, 2007. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NO. 292111. THE MOTION CARRIED.

292111 RESOLUTION TO SUSPEND COOK COUNTY BOTTLED WATER BAN, AND TO ALLOW GREATER DUE DILLIGENCE AND PROPER AUDIT AND ASSESSMENT OF FINANCIAL, LOGISTICAL, AND OPERATIONAL IMPACT OF THE COOK COUNTY BOTTLED WATER BAN (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by William M. Beavers, County Commissioner; Co-Sponsored by Jerry Butler, Joan Patricia Murphy and Peter N. Silvestri, County Commissioners.

PROPOSED RESOLUTION

RESOLUTION TO SUSPEND
COOK COUNTY BOTTLED WATER BAN, RESOLUTION NO. 07-R-436,
AND TO ALLOW GREATER DUE DILLIGENCE AND
PROPER AUDIT AND ASSESSMENT OF FINANCIAL, LOGISTICAL,
AND OPERATIONAL IMPACT OF THE
COOK COUNTY BOTTLED WATER BAN

WHEREAS, according to the Cook County Bottled Water Ban approved and passed on November 6, 2007, the Purchasing Agent and the Bureau of Administration had 90 days or until February 4, 2008 to conduct a water audit as set forth in the November 6, 2007 version of Resolution 07-R-436; and

WHEREAS, according to the Cook County Bottled Water Ban approved and passed on November 6, 2007, the bottled water ban is to take effect on February 1, 2008; and

WHEREAS, the Cook County Bottled Water Ban calls for the premature implementation of the bottled water ban in that said Resolution 07-R-436 requires the ban of bottled water prior to the due date for the water audit required of the Purchasing Agent and the Bureau of Administration; and

WHEREAS, the Cook County Board of Commissioners must be apprised of and given the opportunity to review and digest the analysis and results of the water audit so as to properly determine whether a bottled water ban is in the best financial, logistical, and operational interest of the various departments and agencies of Cook County government; and

WHEREAS, the Cook County Board of Commissioners can only exercise their fiduciary duty and proper due diligence by first reviewing and digesting the analysis and results of the water audit and subsequently evaluating whether to implement the Cook County Bottled Water Ban, Resolution No. 07-R-436; and

WHEREAS, the Purchasing Agent and the Bureau of Administration absolutely require greater than 90 days to exercise proper due diligence and conduct an audit which fully accesses the needs of the various departments and agencies of Cook County; and

WHEREAS, the financial, logistical and operational impact of the bottled water ban require more than the 90 day period, allocated in the November 6, 2007 version of Resolution 07-R-436, to develop a complete assessment and implementation plan; and

WHEREAS, a water audit and report is currently in progress by the Administration to assess the status and quantity of the water cooler contracts and equipment; and

WHEREAS, preliminary assessments have detailed that not all department and agency locations can use such a system or even have the ability to connect to a municipal water tap source; and

WHEREAS, the cost of the installation of water filtration system at the various locations could cost hundreds of thousands of dollars and tens of thousands of dollars yearly for additional filters and maintenance parts.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 07-R-436, the Cook County Bottled Water Ban, be suspended so as to allow greater due diligence and proper audit and assessment of the financial, logistical, and operational impact of the Cook County Bottled Water Ban;

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners appreciate and recognize the importance to exclude County agencies and activities which address and have public health concerns from the bottled water ban;

BE IT FURTHER RESOLVED, that the Bureau of Administration shall work with all County departments to conduct a water audit to assess their current water usage, availability of fresh tap water, the feasibility and cost of installing water purification systems, and the financial, logistical, and operational impact on the various departments and agencies;

BE IT FURTHER RESOLVED, that such audit shall include a determination as to the viability of switching all bottled water dispensers to bottle-less water dispensers; and

BE IT FURTHER RESOLVED, that such audit shall also include a determination as to the viability of turning on all currently disconnected drinking water fountains; and

BE IT FURTHER RESOLVED, the Bureau of Administration shall present their findings no later than July 1, 2008;

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners exercise their fiduciary duty and proper due diligence in reviewing and analyzing said water audit, in an effort to properly determine whether a bottled water ban is in the best financial, logistical, and operational interest of the various departments and agencies of Cook County government, prior to taking County Board action to implement a bottled water ban;

BE IT FURTHER RESOLVED, subsequent to the Cook County Board of Commissioners' exercise of their fiduciary duty and proper due diligence, in the event the Board deems action to implement a bottled water ban is appropriate, then said bottled water ban shall not be effective until such time greater than 90 days after said determination so as to allow the Bureau of Administration the proper lead time for implementation of an alternative water filtration system;

BE IT FURTHER RESOLVED, that the Purchasing Agent and the Comptroller shall generate communication to all departments and agencies setting forth that no bottled water contracts will be developed or paid as of 90 days prior to the implementation of the replacement filtered water systems, with said date of implementation as yet to be determined.

* Referred to the Finance Committee on 2/6/08.

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER STEELE, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 292111) BE APPROVED AND ADOPTED. COMMISSIONER QUIGLEY CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE RESOLUTION (COMMUNICATION NO. 292111)

Yeas: Commissioners Beavers, Butler, Goslin, Moreno, Murphy, Schneider, Silvestri, Vice

Chairman Sims, Steele and Chairman Daley (10)

Nays: Commissioners Claypool, Maldonado, Peraica and Quigley (4)

Absent: Commissioners Collins, Gorman and Suffredin (3)

The motion to approve CARRIED.

SECTION 12

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

292112 AN ORDINANCE AMENDMENT INCREASING THE COURT SYSTEM FEE COLLECTED BY THE CIRCUIT COURT CLERK OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE INCREASING THE COURT SYSTEM FEE COLLECTED BY THE CIRCUIT COURT CLERK OF COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Sec. 18-35 of the Cook County Code is hereby amended as follows:

Sec. 18-35. Court system fee imposed on traffic violations.

A court system fee as set out in Section 32-1 shall be:

- (a) Assessed against the defendant and The Clerk of the Circuit Court of the County shall charge and collect a fee as set out in Section 32-1 which shall be added to all fines imposed for traffic violation of the Illinois Vehicle Code (625 ILCS 5/1-100 et seq.), other than 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or violations of similar provisions contained in County or municipal ordinances committed in the County, and a fee as set out in Section 32-1 to be added to all fines imposed for violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a violation of a similar provision contained in County or municipal ordinances committed in the County. The proceeds of such fees shall be used to finance the court system of the County.
- (b) Assessed against the defendant on a judgment of guilty or a grant of supervision under 730 ILCS 5/5-9-1 (Unified Code of Corrections) for a felony, Class A misdemeanor, Class B misdemeanor, Class C misdemeanor, petty offense, and for a business offense. The proceeds of such fees shall be used to finance the court system of the County.
- (c) Assessed against the defendant and added to all fines imposed for the second or subsequent violations of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or violations of similar provisions contained in county or municipal ordinances committed in the county. The proceeds of this fee shall be placed in the County general fund and used to finance education programs related to driving under the influence of alcohol or drugs.
- (b) (d) The fee shall be in addition to all other fines and charges assessed by the Circuit Court of the County and shall be remitted by the clerk of the Circuit Court of the County to the County Treasurer for deposit.

BE IT FURTHER ORDAINED, the fee increase imposed herein shall be reflected in a corresponding projection of annual revenue, as stated in writing by the Clerk of the Circuit Court. In the event of a shortfall between the estimated annual revenue, and the actual annual revenue collected from the fees, the amount of the shortfall shall be imposed as a reduction in the annual appropriation for the operating budget of the Clerk of the Circuit Court.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, the Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec 32-1. Fee schedule.

The Fees or charges provided for or required by the below listed sections shall be as shown below:

Chapter 18, Courts

18-35 (a)	<u>Court System Fee:</u> Violation of 625 ILCS 5/1-100 et seq. or similar County or municipal ordinance.	5.00
	Court System Fee: First vViolation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision.	30.00
18-35(d)	Court System Fee: Second or Subsequent violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision.	100.00
18-35 (c)	Court System Fee, to be paid upon a Judgment of Guilty or Grant of Supervision under 730 ILCS 5/5-9-1 Unified Code of Corrections) For a felony For a Class A misdemeanor For a Class B or Class C misdemeanor For a petty offense For a business offense	50.00 25.00 15.00 10.00 10.00

Effective date: This Ordinance shall be effective upon adoption March 1, 2008.

- * Referred to the Finance Committee on 02/06/08.
- ** Commissioner Suffredin and Chairman Daley have requested amendments to the Proposed Ordinance Amendment, as follows: by adding the first "BE IT FURTHER ORDAINED" clause; and changing the effective date to March 1, 2008, as reflected in bold and underlined text.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 292112) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

AN ORDINANCE AMENDMENT INCREASING THE COURT SECURITY SERVICES FEE COLLECTED BY THE CIRCUIT COURT CLERK OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE INCREASING THE COURT SECURITY SERVICES FEE COLLECTED BY THE CIRCUIT COURT CLERK OF COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Sec. 18-32 of the Cook County Code is hereby amended as follows:

Sec. 18-32. Court security services fee.

(a) Short Title. This section shall be known and may be cited as the Cook County Court Services Fee Ordinance.

- (b) *Title.* The fee herein imposed is in addition to all other fees or taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.
- (c) Fees imposed. A court services fee as set out in Section 32-1 shall be:
 - (1) Paid in civil cases by each party at the time of filing the first pleading, paper or other appearance; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.
 - Aassessed in criminal, local ordinance, County ordinance, major traffic, criminal domestic violence, and conservation cases against the defendant upon entering a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to 720 ILCS 550/10 (Cannabis Control Act penalties for first offenders); 720 ILCS 570/410 (Controlled Substance Act penalties for first offenders); 720 ILCS 646/70 (Methamphetamine Control and Community Protection Act penalties for first offenders); 720 ILCS 5/12-4.3 (aggravated battery of a child); 20 ILCS 301/40-10 (Alcoholism and Other Drug Abuse and Dependency Act); or Section 10 of the Steroid Control Act, former Illinois Revised Statutes, ch. 56-1/2, par.2310 (repealed). No court services fees shall be imposed or collected, however, in traffic, conservation, and ordinance cases in which fines are paid without a court appearance.
 - (2) In the following traffic offenses and all similar municipal, township and village ordinances, the court services fee shall be as set out in Section 32-1:

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625 ILCS 5/6-301
                        Unlawful use of license or permit
625 ILCS 5/6-302
                        Making false affidavit, perjury
625 ILCS 5/6-303
                        Driving while license or permit suspended or revoked
625 ILCS 5/11-204
                        Eluding or fleeing police
625 ILCS 5/11-401
                        Leaving scene, injury or death
625 ILCS 5/11-501
                        Driving under influence of alcohol (drugs)
625 ILCS 5/11-503
                        Reckless driving
625 ILCS 5/11-504
                        Drag racing
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In all other traffic offenses, the court services fee shall be.

- (3) The court services fee shall be imposed on and after the time the Chief Judge of the Circuit Court of the County enters an administrative order which concurs with the fees set forth in this article.
- (d) Collection. The fees shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the County general fund for payment solely of costs incurred by the Sheriff in providing court security or for any other court services deemed necessary by the Sheriff to provide for court security.

BE IT FURTHER ORDAINED, the fee increase imposed herein shall be reflected in a corresponding projection of annual revenue, as stated in writing by the Sheriff of Cook County. In the event of a shortfall between the estimated annual revenue, and the actual annual revenue collected from the fees, the amount of the shortfall shall be imposed as a reduction in the annual appropriation for the operating budget of the Sheriff of Cook County.

<u>BE IT FURTHER ORDAINED</u>, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Fees, Rates, Charges (in dollars)

<u>Code Section</u> <u>Description</u>

Chapter 18, Courts

<u>18-32 (c)</u> <u>Court services fee</u> <u>25.00</u>

Effective date: This Ordinance shall be effective upon adoption March 1, 2008.

- * Referred to the Finance Committee on 02/06/08.
- ** Commissioner Suffredin and Chairman Daley have requested amendments to the Proposed Ordinance Amendment, as follows: by deleting the word "major" in sub-point (2); adding the first "BE IT FURTHER ORDAINED" clause; and changing the effective date to March 1, 2008, as reflected in bold, stricken or underlined text.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 292113) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 9. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 CONTRACT NO. 07-85-316 REBID

Glass supplies for the Department of Facilities Management, to:

Temp-Tech Industries \$161,836.25

Item 2 CONTRACT NO. 07-73-329 REBID

Maintenance and repair of ultrasound systems for Provident Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$288,270.00

Item 3 **CONTRACT NO. 07-84-490**

Printing of court diversion envelopes for Districts 1-6 for the Clerk of the Circuit Court, to:

World's Printing & Specialties Company, Ltd. \$33,414.40

COMMISSIONER PERAICA VOTED NO ON ITEM 3.

Item 4 CONTRACT NO. 07-84-499 REBID

Ford Escape hybrid four-wheel-drive utility vehicles and Ford Taurus passenger vehicles for the Highway Department, to:

Sutton Ford, Inc. \$290,442.00

Item 6 **CONTRACT NO. 08-85-12**

Paint and painters' supplies for Oak Forest Hospital of Cook County, to:

Rae Products and Chemical Corporation

\$56,644.11

Item 7 **CONTRACT NO. 08-72-45**

Computerized tomography syringes for Provident Hospital of Cook County, to:

Sami Distributors \$53,130.00

Item 8 CONTRACT NO. 08-84-08 REBID

Printing and processing of renewal booklets and forms for 2008 Homeowner Exemption, Senior Citizen Exemption, and Senior Citizen Assessment Freeze for the Assessor's Office, to:

World Marketing - Chicago \$350,000.00

Item 9 **CONTRACT NO. 08-53-46**

Sheets, pillowcases, towels and washcloths for the Department of Corrections, to:

Tabb Textile Company, Inc.

\$230,520.00

COMMISSIONER PERAICA VOTED NO ON ITEM 9.

BID RECOMMENDED FOR CANCELLATION AND REBID

Item 5 Contract No. 07-84-512

Printing of multiple sheet carbonless court forms for the Clerk of the Circuit Court

SECTION 15

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 06-IFGFR-02-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

	Respectfully submitted, Committee on Finance
Attest:	John P. Daley, Chairman
Matthew B. DeLeon, Secretary	